

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING
January 26, 2006
www.phantomlakes.us

Approved Minutes

Dave Dubey, Town of Mukwonago Representative, called the meeting of the Phantom Lakes Management District to order at 7:12 p.m. Other Commissioners in attendance were Carol Fait, Grace Graham, Pete Kumlien and Steve Verduyn, and Waukesha County Representative Karen McNelly. Steve Barber was excused. There were three residents present.

D. Dubey acknowledged that the meeting was properly noticed.

Open Forum - There were no questions or comments from the public.

Announcements & Correspondence - Doug Hoppe, after talking to a worker on the sewer project on Wahl Ave, expressed his concerns of runoff that is not diverted into the storm sewer is going to wash out our new lake access approach for the harvester/conveyor and into the lake. D. Dubey will investigate the matter and address the matter with the Town Engineer.

There will be a Wisconsin Association of Lakes Workshop (Troubled Waters: Managing and Restoring Southern Wisconsin's Lakes) in Pewaukee at WCTC on Saturday February 18th.

Secretary's Report - Motion made to approve the minutes from the regular monthly meeting on December 22, by S. Verduyn. Second by P. Kumlien, motion carried.

Treasurer's Report - S. Verduyn summarized the Treasurer's Report. The total bills to be paid were \$16,363.55 and total deposits of \$32,987.61. **Motion** made by P. Kumlien to approve and pay the bills. Second by S. Verduyn, motion carried. Richard Jenks stated the YSI 85D tester has been repaired under warranty and is now in working order.

Well Update - There were no new updates and K. McNelly requested a letter be sent to Village of Mukwonago & DNR (all parties involved) that they please continue to advise the PLMD in writing if and when there is any change or new information with the municipal well at the Y-Camp and if any other possible sites for a new well within the PLMD.

Grant - D. Dubey reported that S. Barber met with Cathy Moore (Town Planner) concerning what options might be considered for the proposed land purchase now and in the future. After meeting with the owner of proposed property, S. Verduyn conveyed to the Board that maybe the most important portion of said property would be only the lots that are at the immediate waterfront. G. Graham expressed her concerns of not only cost of property but also upkeep. D. Dubey explained that the Town of Mukwonago needs to know exactly what the District wants to do with this property. The Board expressed that this property would be strictly used for a park and there would be NO development. K. McNelly suggested that the Waukesha Land Trust may also be interested in participation in this endeavor. S. Verduyn will print out GIS maps and at the next meeting wants the Board to decide if this is going to be feasible or not and exactly what the District wants to do.

Presentation of Completed Lake Management Plan - K. McNelly stated that hopefully by the February or March meeting there will be a delivery of the Lake Mgmt. Plan.

Groundwater Guardian Program - Richard Jenks was appointed by the Board to start a Groundwater Community at the Annual Meeting. He is looking for interested citizens to represent this Community and see if we can get participation from some other Lake Mgmt. Districts in our Watershed along with the possibly of Eagleville School. If anyone is interested in getting involved to please contact Richard Jenks at 363-5220.

At 8:03 p.m., P. Kumlien moved to adjourn, second by C. Fait, motion carried.

Regular Meeting - The board will meet **Thursday, February 23, 2006** at the Mukwonago Town Hall.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant